



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, December 10, 2025

12:00 PM

Zoom Telephonic Meeting

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**Join Zoom Meeting:**

**<https://glwater.zoom.us/j/85079311134?pwd=NdFuOiTibmdfgkXIQhc36fGFqwSBmV.1>**

**Join by Telephone:**

**877 853 5247; or 888 788 0099**

**Meeting ID: 850 7931 1134**

**Passcode: 117922**

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 12:00 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. 2025-410 November 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - November 12, 2025 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the November 12, 2025 Operations and Resources Committee Meeting Minutes.

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Public Comment

There were no public comments.

## 6. Communications

### A. [2025-409](#) Receipt of Correspondence

No Action Taken

## 7. Old Business

None

## 8. New Business

### A. [2025-388](#) Proposed Amendment No. 6 Contract No. 1904562/SCN-0000082 GLWA Fuel Maintenance O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
**Agenda of December 10, 2025**  
**The motion carried by a unanimous vote.**

### B. [2025-401](#) Proposed Change Order No. 2 Contract No. 2201762/SCN-0000301 PS1 Rack and Grit HVAC Upgrade CIP #211011/ BCE Score: 77.50

Sponsors: Navid Mehram

Indexes: Wastewater Operations

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting  
**Agenda of December 10, 2025**  
**The motion carried by a unanimous vote.**

C. [2025-402](#) **Proposed Amendment No. 4**  
**Contract No. 1904337/SCN-0000409**  
**WRRF PS-2 Bar Racks Replacements and Grit Collection System**  
**Improvements**  
**CIP #211007/BCE Score: 75.70**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting

**Agenda of December 10, 2025**

**The motion carried by a unanimous vote.**

D. [2025-406](#) **Proposed Change Order No. 3**  
**Contract No. 2302932/SCN-0000231**  
**Emergency Incineration C-11 Conveyor System Fire Protection**  
**Improvements**  
**I&E**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting

**Agenda of December 10, 2025**

**The motion carried by a unanimous vote.**

## 9. Reports

None

## 10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, January 14, 2026, at 11:00 a.m.

## 11. Information

None

## 12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, stated that the items the Committee recommended for approval are on the Board's Agenda today, and asked if the Committee would like to request that the Board move those items to the Board's Consent Matters, to which the Committee agreed.

**13. Adjournment**

There being no further business, Chairperson Hendrix adjourned the meeting at 12:13 p.m.